

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145173

FILED
Jul 17, 2006
Secretary of State

Entity Name: REVISTA MEMORIA CULTURAL CORP

Current Principal Place of Business:

271 SW 9TH AVE.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

271 SW 9TH AVE.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, JANETH
271 SW 9TH AVE.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALOMO, INO J HON
Address: 923 SE 2ND AVE. #1
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: SANJUAN, VILMA L HON
Address: 1646 S MIAMI AVE
City-St-Zip: MIAMI, FL 33012

Title: D () Delete
Name: NOVO, JANETH
Address: 271 SW 9TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALOMINO, JOHN J
Address: 923 SE 2ND AVE. #1
City-St-Zip: HALLANDALE, FL 33009

Title: V (X) Change () Addition
Name: SANJUAN, VILMA L HON
Address: 1646 S MIAMI AVE
City-St-Zip: MIAMI, FL 33012

Title: S (X) Change () Addition
Name: NOVO, JANETH
Address: 271 SW 9TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J. PALOMINO

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date